

**REGULAR MEETING OF CITY COUNCIL  
DECEMBER 7, 2010 - 1:30 P.M.**

<b>PRESENT:</b>	Jeff Brain	Mayor
	Leon DeWeese	Council Member
	Robert Vinyard	Council Member
	Charles Gillingham	Council Member

<b>ABSENT:</b>	Marvin Dickson	Council Member
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<b>STAFF:</b>	Eddie Edwards	City Manager
	Danny Richards	E.O.C. Director
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance Department
	Rhonda Partain	Finance Department
	Larry Mullenix	Director, Planning and Zoning
	Larry Byrd	Code Enforcement Officer
	Jimmy Adams	Chief, Police Department
	Bruce Roberts	Captain, Police Department
	Ted Dodd	Director, Public Works
	Ralph Earles	Assistant Director, Public Works
	Ivonne Mendoza	Clerk, Public Works

<b>VISITORS:</b>	Blain Shelton	Grace Fellowship Church
	Judy Mihm	
	Ned Muse	
	Clayton Scales	
	Carie Richards	
	R. Boyd	

<b>NEWS MEDIA:</b>	Michelle Berry	Borger News Herald
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**QUESTIONS AND COMMENTS FROM CITIZENS:** Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

No comments were heard.

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of November 16 2010, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve the minutes as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**PAYMENT OF EXPENDITURES APPROVED:** The expenditures for the last half of November were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to approve payment of the expenditures for the last half of November as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**COOPERATIVE PURCHASING/PARTICIPATION AGREEMENTS APPROVED:**

Rhonda Partain explained the changes to the current purchase card that facilitated the Cooperative Purchasing Agreement with the City of Fort Worth. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the Cooperative Purchasing Agreement between the City of Fort Worth and the City of Borger, and the Participation Agreement between JPMorgan Chase Bank and the City of Borger. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**RECOMMENDATION FROM BUILDING STANDARDS COMMISSION APPROVED:**

Code Enforcement Officer Larry Byrd explained, after proper notice and hearings, the Building Standards Commission of the City of Borger has determined and declared the structure(s) located at the properties described herein as substandard and cannot reasonably be repaired and has recommended the demolition thereof as provided in the Substandard Building Ordinance.

The property in question is located at the following sites:

- a. 719 Alabama, (Lots 16-17, Block 1, East Side Addition)
- b. 201 Hickory, (Lot 1, Block 5, Philview II Addition)

Following discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to approve the demolition of structure(s) located at 719 Alabamba, (Lots 16-17, Block 1, East Side Addition), and 201 Hickory, (Lot 1, Block 5, Philview Addition). The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**MEETING ADJOURNED:** There being no further business, motion was made by Council Member Gillingham, seconded by Council Members DeWeese, to adjourn. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

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Mayor

**ATTEST:**

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City Secretary